Minutes of the Lower Coastal Commission of Pilotage Meeting

September 10, 2019 1142 Morrison Dr. ILA Local 1422 Union Hall Chas, SC 29403

Board Members present were:

Mr. David Galloway (Chairman) Ms. Amy Riley Mr. Henry Hay Capt. Chris Thornton

Excused Absences were noted for:

Mr. Ken Riley Mr. Darrell Johnson Mr. Joel Britt

Staff and other present were:

Capt. John Cameron, Charleston Pilot Assoc. (phone)
Ms. Elizabeth Hills, Charleston Pilot Assoc.
Ms. Laura Smith LLR
Mr. Hardwick Stuart, LLR Advice Counsel
Mrs. Noreen Milligan, Secretary

The Commissioners of Pilotage for the Port of Charleston met Tuesday September 10, 2019 at the ILA Local 1422 Union Hall, 1142 Morrison Dr. in Charleston, South Carolina. Whereas, proper notice of date, time, place and agenda information having been properly provide to the Charleston Post and Courier and proper notice also having been posted on the LLR website/Pilotage 24 hours prior to the time scheduled for the meeting and quorum having been noted as present, Chairman Galloway called the meeting to order at 5:00 PM. All votes reference herein was unanimous unless otherwise noted.

Commissioner Riley moved to approve the agenda and Commissioner Hay seconded it.
The motion passed. Chairman Galloway asked the members to read the draft of minutes taken during the August 13, 2019 meeting. Motion: Commissioner Hay moved to accept the minutes and Commissioner Thornton seconded the motion. The motion passed.
Next, the Financial Report showed that checks written since the last meeting totaled \$626.38 and there were no deposits, the Commission had \$19,566.84 on hand. Motion: Commissioner Hay moved to accept the Financial Report and Commissioner Thornton seconded the motion. The motion passed.

Under Old Business, there was no representation from the Coast Guard to give a report.

Ms. Smith introduced herself to the Commission. She will be the LLR Administrator to the Commission. She gave the LLR Report. There were no physicals for September and one for October. There was no new information to report on the Lower Pilotage Policies and Procedures Manual. Please continue to send updates to the new LLR Web site *llr.sc.gov/pilo*. Ms. Smith gave her contact and phone information. Ms. Smith and Mr. Stuart asked the Commission if they could call in to the meetings from Columbia. They said that they would attend a meeting if there were a need for them to be present. Chairman Galloway and the Commission said that would be acceptable.

Capt. Cameron said that there was nothing new to report on the Savannah River Commission.

Capt. Cameron said that there were no updates on Senate Bill #689. He will continue to give updates to the Commission.

Under new business the Capt. Cameron gave an update on Hurricane Dorian. The Port closed on Wednesday 4th of September and reopened on Friday September 6 at 11:00. Buoy's 1 and 2 moved during the Hurricane but were back in place. Everyone said that the Coast Guard did a great job during the storm.

There were no Commissioners Comments

There were no legal comments.

Under public comments Capt. Cameron was calling from Brunswick Georgia and gave an update on the capsizing of the Golden Ray. The RoRo vessel capsized and caught on fire in the St. Simon Sound off the coast of Brunswick, Georgia. All crewmembers were rescued. The Commission discussed if they should have an independent team in place if an incident like this should happen in Charleston.

There were no announcements.

There being no further business to bring before the Commission, the meeting was adjourned.

Respectfully submitted,

David Galloway Chairman

Noreen K. Milligan Secretary